

# PROVO MUNICIPAL COUNCIL Work Meeting

2:00 PM, Tuesday, September 20, 2016 Room 310, Provo City Conference Room 351 West Center Street, Provo, Utah 84601

Agenda

Roll Call

**Opening Prayer** 

### **Approval of Minutes**

#### **Council Business: Outcomes and Ends Policies**

- 1. A discussion on Trampoline Gyms (16-105)
- 2. A discussion regarding progress on Council Priorities (16-015)
  - o A discussion on Budgeting to Priorities
  - o A discussion on a Budget Committee recommendation regarding property tax policy

## **Mayor's Items and Reports**

3. A discussion on private solar energy generation, consumption, and net metering alternatives (16-093)

## **Upcoming Policy Items referred from the Planning Commission**

4. Nathan Chappell, agent for Aspen Development, requests approval of a Zoning Map Amendment of 2.44 acres generally located at 1290 North Geneva Road from A1.5 (Agricultural) Zone to R1.10 (One-Family Residential) Zone in order to subdivide the property into seven building lots. Lakeview North Neighborhood. (14-0013R)

## **Administrative Update**

### **Closed Meeting**

Informal discussion may be held in the Council Conference Room between 4:30 pm and 5:30 pm.

#### Adjournment

Materials and Agenda: <a href="http://publicdocuments.provo.org/sirepub/meet.aspx">http://publicdocuments.provo.org/sirepub/meet.aspx</a>

Council Blog: <a href="http://provocitycouncil.blogspot.com/">http://provocitycouncil.blogspot.com/</a>

If you have a comment regarding items on the agenda, please email or write to Council Members. Their contact information is listed on the Provo website at: http://provo.org/government/city-council/meet-the-council

The next scheduled Regular Council Meeting will be held on 10/04/2016 at 5:30 PM in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work Session meeting start times is to be determined and will be noticed at least 24 hours prior to the meeting time, but typically begins between 1:00 and 4:00pm.

#### Notice of Compliance with the Americans with Disabilities Act (ADA)

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting are invited to notify the Provo Council Office at 351 W. Center, Provo, Utah 84601, phone: (801) 852-6120 or email <a href="mailto:ljorgensen@provo.utah.gov">ljorgensen@provo.utah.gov</a> at least three working days prior to the meeting. The meeting room in Provo City Center is fully accessible via the south parking garage access to the elevator. The Council Meeting is also broadcast live Provo Channel 17 at <a href="https://www.youtube.com/user/ProvoChannel17">https://www.youtube.com/user/ProvoChannel17</a>. The Work Meeting is broadcast live at <a href="https://www.youtube.com/user/ProvoCityCouncil">https://www.youtube.com/user/ProvoCityCouncil</a>. For access to past Work and Council Meetings, go to playlists on <a href="https://www.youtube.com/user/ProvoChannel17">https://www.youtube.com/user/ProvoChannel17</a>.

#### **Notice of Telephonic Communications**

One or more Council members may participate by telephone or Internet communication in this meeting. Telephone or Internet communications will be amplified as needed so all Council members and others attending the meeting will be able to hear the person(s) participating electronically as well as those participating in person. The meeting will be conducted using the same procedures applicable to regular Municipal Council meetings.

#### **Notice of Compliance with Public Noticing Regulations**

This meeting was noticed in compliance with Utah Code 52-4-202 and Provo City Code 14.02.010. Agendas and minutes are accessible through the Provo City website at <a href="council.provo.gov">council Meeting agendas are available through the Utah Public Meeting Notice website at <a href="pmn.utah.gov">pmn.utah.gov</a>. Email subscriptions to the Utah Public Meeting Notice are available through their website.

Network for public access is "Provo Guest", password "provoguest".